

Exhibit R

HC District Clerk.comPAKSIMA, ZAYTOON ZEEBA vs. GMAC MORTGAGE
LLC (FKA GMAC MORTGAGE COR

3/29/2016

Cause: 201154902 CDI: 7 Court: 152

APPEALS

No Appeals found.

COST STATMENTS

No Cost Statments found.

TRANSFERS

No Transfers found.

POST TRIAL WRITS

No Post Trial Writs found.

ABSTRACTS

No Abstracts found.

SUMMARY**CASE DETAILS**

File Date	9/14/2011
Case (Cause) Location	Civil Intake 1st Floor
Case (Cause) Status	Bankruptcy
Case (Cause) Type	DECLARATORY JUDGMENT
Next/Last Setting Date	N/A
Jury Fee Paid Date	N/A

COURT DETAILS

Court	152 nd
Address	201 CAROLINE (Floor: 11) HOUSTON, TX 77002 Phone:7133686040
JudgeName	ROBERT K. SCHAFER
Court Type	Civil

ACTIVE PARTIES

Name	Type	Post Jdgm	Attorney
PAKSIMA, ZAYTOON ZEEBA	PLAINTIFF - CIVIL		LEVINE, ALLAN G.
GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION)	DEFENDANT - CIVIL		PATTERSON, JON HOWARD
GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION)	CROSS DEFENDANT		PATTERSON, JON HOWARD
GMAC MORTGAGE CORPORATION	DEFENDANT - CIVIL		
GMAC MORTGAGE CORPORATION	CROSS DEFENDANT		
GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION) (DOMESTIC LIMITED	REGISTERED AGENT		
ELBAR INVESTMENTS INC	CROSS PLAINTIFF		PETRONELLA, RICHARD LUCAS
ELBAR INVESTMENTS INC BY SERVING ELI KLAIMY	REGISTERED AGENT		
ELBAR INVESTMENTS INC	THIRD PARTY PLAINTIFF		PETRONELLA, RICHARD LUCAS

U S BANK NATIONAL ASSOCIATION (AS
TRUSTEE FOR RASC 2005KSII)

THIRD PARTY DEFENDANT

PATTERSON,
JON HOWARDU S BANK NATIONAL ASSOCIATION (AS
TRUSTEE FOR RASC 2005KSII) BY

REGISTERED AGENT

GOODSELL, BLAKE B.

PRO HAC VICE ATTORNEY

INACTIVE PARTIES

Name	Type	Post Jdgm	Attorney
ELBAR INVESTMENTS INC	DEFENDANT - CIVIL		PETRONELLA, RICHARD LUCAS
ELBAR INVESTMENTS INC	CROSS PLAINTIFF		PETRONELLA, RICHARD LUCAS
PAKSIMA, ZAYTON ZEEBA	CROSS DEFENDANT		

JUDGMENT/EVENTS

Date	Description	Order Signed	Post Jdgm	Pgs /Page	Volume Filing Attorney	Person Filing
11/12/2015	SEVERANCE ORDER SIGNED, PARTY REMOVED	11/12/2015		3		
11/12/2015	MOTION FOR SEVERANCE GRANTED			3		
11/12/2015	ORDER SIGNED, CASE RETAINED ON DOCKET	11/12/2015		3		
5/22/2012	BANKRUPTCY PROCEEDINGS, CASE ON HOLD			0		
2/10/2012	ORDER GRANTING APPEARANCE PRO HAC VICE SIGNED	2/10/2012		1		
2/3/2012	ANSWER CROSS ACTION			0	PATTERSON, JON HOWARD	GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION)
2/3/2012	ANSWER THIRD PARTY PETITION			0	PATTERSON, JON HOWARD	U S BANK NATIONAL ASSOCIATION (AS TRUSTEE FOR RASC 2005KSII)
1/11/2012	CROSS ACTION			0	PETRONELLA, RICHARD LUCAS	ELBAR INVESTMENTS INC
1/11/2012	THIRD PARTY PETITION			0	PETRONELLA, RICHARD LUCAS	ELBAR INVESTMENTS INC
1/11/2012	COUNTER CLAIM			0	PETRONELLA, RICHARD LUCAS	ELBAR INVESTMENTS INC
12/13/2011	ANSWER ORIGINAL PETITION			0	PETRONELLA, RICHARD LUCAS	ELBAR INVESTMENTS INC
11/22/2011	DOCKET CONTROL/PRETRIAL ORDER SIGNED	11/22/2011		2		
11/15/2011	DESIGNATED TRIAL READY			0		
11/2/2011	MTN FOR TEMPORARY RESTRAINING ORDER HEARD, NO RULING MADE			0		

11/2/2011	APPEARANCE ON TEMPORARY INJ OR TEMPORARY RESTRAINING ORD					
11/1/2011	SECOND AMENDED ORIGINAL PETITION	0	LEVINE, ALLAN G.	PAKSIMA, ZAYTOON ZEEBA		
10/25/2011	FIRST AMENDED ORIGINAL PETITION	0	LEVINE, ALLAN G.	PAKSIMA, ZAYTOON ZEEBA		
10/10/2011	ANSWER ORIGINAL PETITION	0	PATTERSON, JON HOWARD	GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION)		
9/14/2011	ORIGINAL PETITION	0	LEVINE, ALLAN G.	PAKSIMA, ZAYTOON ZEEBA		

SETTINGS

Date	Court Post Jdgm	Docket Type	Reason	Results	Comments	Requesting Party
2/06/2012 08:00 AM	152	Submission Docket (Local Rule 12)	MOTION FOR LEAVE TO APPEAR PRO HAC VICE	Granted	ORDER SIGNED 2- 10-12	PATTERSON, JON HOWARD
2/06/2012 08:00 AM	152	Submission Docket (Local Rule 12)	MOTION FOR ORAL HEARING	Passed		PATTERSON, JON HOWARD
10/01/2012 09:00 AM	152	Trial Setting	Trial on Merits	Passed	BANKRUPTCY STAY	
9/07/2015 08:00 AM	152	Submission Docket (Local Rule 12)	SEVERANCE (TRCP 41)	Hearing Held	P/J, ATTY T/SET F/HRG LT MESS 9- 11	LEVINE, ALLAN G.
10/09/2015 09:00 AM	152	Trial Coordinators Docket	DISMISS FOR WANT OF PROSECU-MTN TO (TRCP 165A)	Re-Set	RETAIN FILED 10.23.15	
10/16/2015 10:00 AM	152	Law Day Docket	SEVERANCE (TRCP 41)	Granted	ATTY T/SUBMIT ORDER	LEVINE, ALLAN G.

SERVICES

Type	Status	Instrument	Person	Requested	Issued	Served	Returned	Received	Tracking	Deliver To
CITATION CORPORATE	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	GMAC MORTGAGE LLC (FKA GMAC MORTGAGE CORPORATION) (DOMESTIC LIMITED	9/14/2011	9/15/2011				72703164	MAIL TO ATTORNEY
			211 7TH STREET SUITE 620 AUSTIN TX 78701							
			211 7TH STREET SUITE 620 AUSTIN TX 78701							
CITATION CORPORATE	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	AMENDED ORIGINAL PETITION	ELBAR INVESTMENTS INC BY SERVING ELI KLAIMY	11/10/2002	11/18/2011				72726176	CIV AGCY- CIVILIAN SERVICE AGENCY
			12520 WESTHEIMER RD #251 HOUSTON TX 77077							
			12520 WESTHEIMER RD #251 HOUSTON TX 77077							
CITATION CORPORATE	SERVICE RETURN/EXECUTED	THIRD PARTIES	U S BANK NATIONAL ASSOCIATION (AS TRUSTEE FOR RASC 2005KSII) BY	1/11/2002	1/20/2012	2/23/2012			72743896	MAIL TO ATTORNEY
			350 N ST PAUL ST STE 2900 DALLAS TX 75201							

Notices

Notice Date	Activity Date	Description	Connection To Case	Name	Address	Phone
11/24/2011	11/22/2011		0	LEVINE, ALLAN G.	2302 FANNIN STR, HOUSTON, TX 77002	713-659-7617
11/24/2011	11/22/2011		0	PATTERSON, JON HOWARD	1819 5TH AVENUE, BIRMINGHAM, AL 35203	205-521-8403
2/14/2012	2/10/2012		0	PETRONELLA, RICHARD LUCAS	2421 TANGLEY, S, HOUSTON, TX 77005	713-965-0606

DOCUMENTS

Number	Document	Post Date Jdgm	Pgs
67873987	ORDER SIGNED, CASE RETAINED ON DOCKET	11/12/2015	3
	SEVERANCE ORDER SIGNED, PARTY REMOVED	11/12/2015	
67830463	Proposed Order on Motion to Sever and to Retain	11/11/2015	3
67033291	Notice of oral hearing	09/15/2015	2
67046818	Amended notice of oral hearing	09/15/2015	2
66856935	Response of Elbar Investments, Inc. to plaintiff's first amended motion to sever and to retain	09/01/2015	3
-> 66856936	EXHIBIT A	09/01/2015	2
-> 66856937	Proposed order denying plaintiff's first amended motion to sever and to retain	09/01/2015	1
66740159	Plaintiff's first amended motion to sever and to retain	08/24/2015	5
-> 66740161	Exhibit A	08/24/2015	1
-> 66740162	Exhibit B	08/24/2015	2
-> 66740164	Proposed first amended order on plaintiff's motion to sever and to retain	08/24/2015	2
66746384	Notice of Submission	08/24/2015	2
66719441	Plaintiff's motion to sever and to retain	08/21/2015	5
-> 67582089	Proposed Order on Motion to Sever and to Retain	10/23/2015	3
66719442	Exhibit A	08/21/2015	1
66719443	Exhibit B	08/21/2015	2
66719444	Proposed order on plaintiff's motion to sever and to retain	08/21/2015	2
66719445	Notice of Submission	08/21/2015	2
66651380	NOTICE OF INTENT TO DISMISS - BANKRUPTCY	08/13/2015	3
53133693	Amended Notice of bankruptcy Filing and Supplemental Servicing Order	08/22/2012	4
-> 53133694	Exhibit A	08/22/2012	20
53135108	Trial Preparation Order	08/16/2012	3
52289366	Notice of Bankruptcy and Effect of Automatic Stay	05/22/2012	3
51702615	Reporter's Certification Deposition of Audrey Lewis, February 1, 2012	03/22/2012	6
-> 51703308	FREEfax Cover Sheet	03/22/2012	1
51702832	Reporter's Certification Deposition of Sandra L. Dasigenis, February 1, 2012	03/22/2012	6
-> 51703329	FREEfax Cover Sheet	03/22/2012	1
51621489	Citation Corporate	03/13/2012	2
-> 51624580	FREEfax Cover Sheet	03/13/2012	1
51330042	ORDER GRANTING APPEARANCE PRO HAC VICE SIGNED	02/10/2012	1

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51249060	GMAC Mortgage, LLC's Answer & Affirmative Defenses to Elbar Investment's Cross Claim and U.S Bank National Association's Answer to Elbar Investment's Third-Party Claim	02/03/2012	4
51179802	Re-Notice of Hearing by Submission on Defendant's Motion for Pro Hac Vice and Motion of Texas Attorney	01/27/2012	2
51151870	Notice of Submission Hearing on defendant's Motion to Appear Pro Hac Vice and Motion of Texas Attorney	01/25/2012	2
51083414	ELBAR CROSS CLAIM FILING LETTER	01/18/2012	1
51051406	Motion of Texas Attorney	01/13/2012	2
51051489	Motion to Appear Pro Hac Vice	01/13/2012	4
51065768	Proposed Order	01/13/2012	1
-> 51065767	Filing letter	01/13/2012	1
51033319	Plaintiff's Certificate of written discovery	01/12/2012	2
-> 51034150	FREEfax Cover Sheet	01/12/2012	1
51028947	Elbar Investments, Inc.s original third party claim against U.S. Bank National Association, as trustee for RASC 2005KSII, original counter claim against Zaytoon Zeeba Paksima and original cross claim against GMAC mortgage corporation	01/11/2012	9
51029277	ELBAR Investments, Inc.'s original third party claim against U.S. Bank National Association, as trustee for RASC 2005KSII, original counter claim against Zaytoon Zeeba Paksima and original cross claim against GMAC Mortgage Corporation	01/11/2012	9
50953755	Plaintiff's Certificate of written discovery	01/04/2012	2
-> 50957324	FREEfax Cover Sheet	01/04/2012	1
50822206	Original Answer of Elbar Investments Inc Request for Disclosure	12/13/2011	2
-> 50822207	Cover letter	12/13/2011	1
50628553	DOCKET CONTROL/PRETRIAL ORDER SIGNED	11/22/2011	2
50717886	Civil Bureau Process Pick-Up Form	11/18/2011	1
50524645	Plaintiff's Certificate of Written Discovery	11/11/2011	2
-> 50525501	FREEfax Cover Sheet	11/11/2011	1
50517689	Civil Process Request - New Citation	11/10/2011	1
50436921	Plaintiff's Certificate of written discovery	11/02/2011	2
-> 50442747	FREEfax Cover Sheet	11/02/2011	1
50427561	Plaintiff's second amended petition and application for temporary restraining order and temporary injunction	11/01/2011	14
-> 50427563	Plaintiff's exhibit I	11/01/2011	5
-> 50427564	Plaintiff's exhibit II	11/01/2011	32
-> 50427565	Plaintiff's exhibit III	11/01/2011	3
-> 50427562	Proposed Order	11/01/2011	1
50360743	Plaintiff's first amended petition for declaration of rights, wrongful foreclosure, unreasonable collection efforts, finance code and DTPA violations	10/25/2011	11
50363427	FREEfax Cover Sheet	10/25/2011	1
50244493	Affidavit of Service (Return on GMAC)	10/13/2011	1
-> 50245402	FREEfax Cover Sheet	10/13/2011	1
50204349	GMAC Mortgage, LLCs General Denial	10/10/2011	2
49953030	ORIGINAL PETITION FOR DECLARATION OF RIGHTS, WRONGFUL FORECLOSURE, UNREASONABLE COLLECTION EFFORTS, FINANCE CODE AND DTPA VIOLATIONS	09/14/2011	9
-> 49953028	Civil Case Information Sheet	09/14/2011	1
-> 49953029	Civil Process Request	09/14/2011	1

